

BOARD OF PUBLIC WORKS AND SAFETY
May 1, 2007

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, May 1, 2007 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Gary Henriott, Tom Shorter and Norm Childress. Absent were: Tilara McDonald-Treece.

Ed Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

MINUTES

Mr. Shorter moved for approval of the minutes from the April 24, 2007 regular meeting. Mr. Childress seconded. Passed.

OLD BUSINESS

Contract – 2007 Charles Street Improvement Project

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of a contract in the amount of \$200,320.55 with CC&T Construction Co., Inc. for the 2007 Charles Street Improvement Project. Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

Notice to Proceed – 2007 Charles Street Improvement Project

Mrs. Bonner presented to the Board and recommended approval of a Notice to Proceed for CC&T Construction Co., Inc. Mrs. Bonner requested the provisions of the contract date be changed from April 24, 2007 to May 1, 2007 and the work to begin date changed from May 11, 2007 to May 16, 2007. Mr. Childress moved for approval to include the changes. Mr. Henriott seconded. Passed.

Permission to Advertise – 2007 City of Lafayette Resurfacing & Improvement Project

Mrs. Bonner requested permission to advertise for bid the 2007 City of Lafayette Resurfacing & Improvement Project. Mrs. Bonner stated with Board approval advertisements would run on May 4, 2007 and May 11, 2007 with bids to be received on May 22, 2007. Streets included in this project are as follows:

- Salem Street from N 8th Street to Erie Street
- Beck Lane from S. 18th Street to Sequoya Drive
- S. 18th Street from Virginia Street to Jefferson High School
- King Street from S. 9th Street to S. 14th Street
- Rogers Street from S. 24th Street to S. 26th Street
- Meharry Street from N. 17th Street to N. 18th Street

President Murray inquired as to the funding of the project. Mrs. Bonner stated the project would be supported by Wheel Tax funds. Mr. Shorter moved for approval. Mr. Henriott seconded. Passed.

NEW BUSINESS

Police Traffic

Permission to Hire School Crossing Guard Substitute

Chief Don Roush requested permission from the Board to hire Darla Kerschner for the position of School Crossing Guard Substitute. Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

Taxi Cab Driver's License

Chief Don Roush presented to the Board and recommended approval of a Taxicab Drivers Licenses for Robert Lavelle Nelom. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Water Pollution Control

Release of Retainage – Hagerman Construction Corp./Pearl River CSO Lift Station Project

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of a Release of Retainage in the amount of \$60,881.07 to Hagerman Construction Corporation from the Pearl River CSO escrow account. Mr. Talley explained that the contractor inadvertently included retainage past the 50% completed work stage of the project. Mr. Shorter moved for approval. Mr. Henriott seconded. Passed.

Contract – Greeley and Hanson Engineering Services, LLC/Pearl River CSO Project, Division A – Storage Conveyance Tunnel Project

Mr. Talley presented to the Board and recommended approval of a contract, in the not to exceed amount of \$491,500.00, with Greeley and Hanson Engineering Services, LLC for Professional Engineering Services for the Pearl River CSO Project, Division A – Storage Conveyance Tunnel Project. President Murray requested the following changes be made to the contract as agreed upon with Greeley and Hanson Engineering Services: Page 12, 1st paragraph, General Liability, change a combined single limit of \$2,000,000 to \$5,000,000. Mr. Childress moved for approval. Mr. Shorter seconded. Passed.

Contract – Christopher B. Burke, Engineering, LTD/Pearl River CSO Project, Division A – Storage Conveyance Tunnel Project

Mr. Talley presented to the Board and recommended approval of a contract, in the not to exceed amount of \$1,028,400.00, with Christopher B. Burke, Engineering, LTD for Professional Engineering Services for the Pearl River CSO Project, Division A – Storage Conveyance Tunnel Project. Mr. Talley explained the services would consist of on-site inspectors for the project and coordinating shop drawing reviews and inspecting the project with the contractor. President Murray requested the following changes be made to the contract as agreed upon with Christopher B. Burke, Engineering, LTD: Page 8, bullet number 12 Indemnification: strike the phrase “up to the amount of this contract fee (for services)” and page 14, bullet number 29 Insurance and Indemnification: change a combined single limit of \$2,000,000 to \$5,000,000. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$4,194,656.24. Mr. Shorter moved for approval. Mr. Henriott seconded. Passed.

MISCELLANEOUS

Mayor Roswarski read aloud the following proclamation:

HOUSING AMERICA 2007 PROCLAMATION

WHEREAS for more than 70 years it has been the policy of this nation, under the US Housing Act to promote the general welfare of the nation by employing its funds and credit to assist the several states and their political subdivisions to remedy the unsafe and unsanitary housing conditions and the acute shortage of decent, safe and sanitary dwellings for families of lower income;

WHEREAS, according to the “State of the Nation’s Housing” report, 15.6 million households now pay more than half of their income for housing;

WHEREAS, according to current estimates, on any given night, there are nearly 755,000 homeless nationwide and up to 3.5 million persons who experience homelessness at some point throughout the year

WHEREAS, according to the National Low-Income Housing Coalition’s “Out of Reach” report, minimum wage earners are unable to afford even a one-bedroom home anywhere in the country, and 88% of renters in cities live in areas where the fair market rent for a two-bedroom rental is not affordable even with two minimum wage jobs;

WHEREAS, according to the National Housing Conference, health care workers and many other working professionals are priced out of homeownership in the majority of U.S. metropolitan areas nationwide;

WHEREAS, according to the Housing Assistance Council, 1.7 million (6.3 percent) of rural homes were considered substandard in 2005;

WHEREAS public housing is home to over 2 million people, more over 40 percent of whom are children, and currently receives federal funding at less than 83 percent of need;

WHEREAS Section 8 rental assistance also helps over 2 million households, of which the majority have extremely low incomes;

WHEREAS the National Association of Housing and Redevelopment Officials; American Federation of State, County and Municipal Employees; Housing Assistance Council; Local Initiatives Support Corporation; Mortgage Bankers Association; National Association of Counties; National Association of Home Builders; National Association of Realtors; National Council of State Housing Agencies; National Housing Conference; National League of Cities; National Low-Income Housing Coalition; and U.S. Conference of Mayors are united in an effort to raise public awareness of the importance of affordable housing and community development programs and resources;

WHEREAS, during the period March 26 – April 9, 2007, the aforementioned groups launched Housing America 2007, a national campaign to educate and inform the public and decision makers of the critical need to address the nation’s housing and community development concerns;

THEREFORE BE IT RESOLVED that the **City of Lafayette and the Lafayette Housing Authority**, which has, over a period of many years, endeavored to address affordable housing and community development needs and has been successful in doing so using a combination of local, state and federal resources hereby endorses the Housing America 2007 Campaign, its goals, objectives and purposes and in so doing recommits itself to meeting the affordable housing and community development needs of the community

In witness whereof, I have hereunto set my hand and caused the Seal of the City of Lafayette to be affixed this 1st day of May, 2007.

Edie Pierce-Thomas, Housing Authority Director, stated appreciation of signing of the proclamation by Mayor Roswarski, stating there was great need in whole nation as well as this community. Locally they are currently helping over 1,100 households with a waiting list of 650 still in need of assistance. Ms. Thomas introduced the Housing Authority Board members present at today's meeting: Terry Bordenet, Chairman, Geneva Werner, Vice Chairman, Jim Richey, Resident Commissioner, Steve Knezovich, past Chairman, and Wick Dixon, new member.

President Murray requested written monthly updates from Mr. Talley regarding the CSO Tunnel progress.

President Murray announced that the Board of Public Works and Safety meeting on Tuesday, May 8, 2007 has been cancelled due to Election Day.

President Murray recognized Mr. Shorter's 50th birthday on May 4, 2007.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:21 a.m.

BOARD OF PUBLIC WORKS AND SAFETY
Cindy Murray s/s
President

ATTEST: Deb Puetz s/s
Deb Puetz, 1st Deputy Clerk

Minutes written by Deb Puetz, 1st Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending April 27, 2007:

13445	Mike Daugherty	3310 Concord Rd	Sign for The Kelly Group	\$4,189.00
13446	Nery Vargus Rojas	2325 Bariger Ct	Room addition over existing deck	\$25,000.00
13447	James L Garrison	659 N 7th St	Add shower in 2nd fl bathroom, and	\$5,000.00
13448	James C Hicks	614 Perrin Ave	Interior finish (completion of BP#9552)	\$4,000.00
13449	Tippecanoe County Courthouse	223 Main St	Relocate electric service - Courthouse	\$600.00
13450	Aruba Tan/Michael Buck	109 Beck Ln	Event sign for Aruba Tan	\$25.00
13451	Lafayette Steel Sales	2407 N 9th St	New truck maintenance building	\$532,053.00
13452	AT&T	2575 S 30th St	Install Generator	\$14,000.00
13453	Baumgartner Trucking	3428 Rascal Dr	Sign for V-Line	\$500.00
13454	Midwest Rentals	2725 US 231 S	Sign for Midwest Rentals	\$1,100.00
13455	Pat O'Neal	3949 SR 38 E	Sign for DQ Grill & Chill	\$11,000.00
13456	Greg Sutherlin	2805 Union St	Storage shed 12 x 20	\$3,500.00
13457	Dr Tom Gripe	806 Sunrise Ave	Room addition to existing sunroom	\$120,000.00
13458	Betty Colman	3005 Pokagon Dr	Extend front porch 5'	\$2,540.00
13459	D & D LLC	915 Mezzanine Dr	Shell only for new office building	\$500.00
13460	William Thomas	608 S 15th St	New electric box outside for 100 amp	\$500.00
13461	Citation Homes	47 Canyon Creek Cir	Single family residence	\$140,000.00
13462	Larry Griggs	1708 Ocala Ct	Basement remodel (complete BP#12090)	\$2,000.00
13463	Tonya Jukes	3613 Sunnyview Dr	Garage, front porch & room addition	\$40,000.00
13464	RMW LLC	210 Meijer Dr	Interior buildout Ste D	\$50,000.00

Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (84 issued) 2nd Letter Summary (29 issued) and Ticket Summary (7 issued) from the Ordinance Violations Bureau for the month of April 2007.

**An audio recording of this meeting is available in the Lafayette City Clerk's Office.*